

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 2, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:35 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: To Add Two Budget Transfers

To Add One Appropriation for the Recorder for escrow

To Add Request for payment of Non-Encumbered Expense for Zeiglers Attorneys

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Beth Pearson Speaks: RPC

Neighborhood Stabilization Program in the amount of \$500,000.00

Dr. Ella M. Scott Speaks:

Mental Health & Recovery Services Board Nominee

Jean Young:

Approve Board Minutes

October 26, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Budget Transfer:

Recorder:

To cover Purchase Services - \$2,210.00 from 62000 to 64000

To cover Salaries-\$3,584.00 from 62000 to 61000

Adult Probation:

Budget Revision-\$8386.50 from 61000 and 62000 to 63000 and 64000

These are the two amended Budget Transfers

Sheriff:

\$2,325.00 from 64000 to 65000

Prosecutor:

\$30,000.00 from 62000 to 61000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted

Motion Carried

Amended Agenda:

Appropriation:

Recorder:

Recorders escrow money for 2011 \$141,478.75

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Request for payment of Non-Encumbered Expense

Commissioners:

Settlement for Zeigler's Attorneys WICKENS, HERZER, PANZA, COOK AND
BATISTA CO. \$175,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted:

Motion Carried

Jean Young:

Award Bid:

Court of Common Pleas:

For Day Reporting and Chance programs. Richard Eslich, Stark County, Ohio. Totaling \$29,974.98 six month lease at \$4995.00/month. Six month parking at \$500/month totaling \$3,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve bid as submitted.
Bid Discussed

Creighton: No

Request for payment of Non-Encumbered Expense:

Law Library: Additional Expenses, Neglected to add parking fees \$20.75 Vendor: Ann Capozzi
Law Library Resource Fund.

Commissioners: Apairy Inspections Vendor: Jeffrey Dicken General Fund \$49.95. PO opened
after the invoice.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered
Expense as submitted:

Motion Carried

Travel Expenses:

One Adult Probation employee seeking \$385.00 to attend Training Seminar-Strainer Abducted
Children November 13-15, 2011 in Columbus, Ohio

Two Treasurer Employees seeking \$1,234.34 to attend County Treasurer Assoc Fall Conference
November 15-17, 2011 in Dublin, Ohio

Five Job and Family Service employees seeking \$204.30 to attend Adoption Advocacy Event
November 15, 2011 in Columbus, Ohio

Three Job and Family Service employees requesting \$27.76 to attend Meeting with DJFS Waiver
Supervisors/Staff and Area Agency on Aging November 19 , 2011 in Uniontown, Ohio

One Job and Family Service employee seeking \$86.60 to attend PCSAO Canton District Directors
Meeting November 18, 2011 in Coshocton, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests
as submitted

Motion Carried

Rick Flory:

Resolution

County Auditor:

Accepting the Amounts and Rates determined by the budget Commission and authorizing
necessary tax levies and certifying them to the County Auditor.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Adopt and accept the
resolution as submitted

Motion Carried

Approve Agreements/Resoultion

Sanitary Engineers

Installation of Sewer Apparatus' for backup prevention.

Michael D. Larkins, 200 Austin Avenue NW, Massillon OH 44646
Susan C. Parker, 212 Harding Avenue Sw, Massillon OH 44646
Craig Arnold and Andrea Silagy, 5772 West Boulevard NW, Canton OH 44718

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements with named property owners as submitted
Motion Carried

MOTION TO RECONSIDER VOTE

Commissioner Bernabei moved, seconded by Commissioner Creighton to reconsider his vote on the common pleas office and parking space bid that he moved to approve in Jean Young's agenda as submitted
Item Held till Next Week

Marilyn Hoover

Engineers

Change Order:

Change order #1 for the Vine Street Bridge Replacement Project completion from February 15, 2012 to June 29, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve change order as submitted
Motion Carried

Escrow Release:

M. P. Dory in the amount of \$12,582.52 For the Federal Guardrail Project G-1, 2010 project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the escrow release as submitted
Motion Carried

Approvals:

Regional Planning Commission:

Approve Neighborhood Stabilization Program NSP proposed program amendment to amend the FY 2008 NSP to add the Acquisition/Rehab/Turnkey Program \$500,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve amendment to the neighborhood stabilization program as submitted
Motion Carried

Approve CDBG Program reallocation of line item funding adds additional funding to close out the Hower-Witwer Sanitary Sewer Improvement Project. \$675.89.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation of line item funding as submitted
Motion Carried

Commissioners:

Approve the appointment of Dr Ella M. Scott to the Mental Health & recovery Services Board of Stark County 4 year term, Effective 7/1/2011- 6/30/2015

Commissioner Bernabei moved, seconded by Commissioner Creighton to appoint Dr. Ella M. Scott as submitted
Motion Carried

Commissioner Comments:

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Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners